



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, June 13, 2006
1:30 p.m.

WSU Cooperative Ext. Bldg. 4
Conference Room 308
925 Plum Street SE, Olympia, WA 98501
Conference phone number 360-956-2226

AGENDA

Agenda items may be taken out of sequence to
accommodate the scheduled public hearings.

Item	Proposed Action ¹	Item Description	Presenter
1. Call to Order			<i>Jim Luce, Chair</i>
2. Roll Call			<i>Mike Mills, Staff</i>
3. Agenda	Final Action	Proposed Agenda	<i>Jim Luce, Chair</i>
4. Minutes	Final Action	Approval of May 9, 2006 monthly meeting minutes & May 23, 2006 special meeting minutes	<i>Jim Luce, Chair</i>
Tuesday, June 13, 2006 1:30 p.m.			
5. Chehalis Generating Facility	Information	Air Permits Public Hearing – To accept comments on: Draft Title V Permit & Draft NOC/PSD Permit Amendment	<i>Irina Makarow, Staff</i>
Tuesday, June 13, 2006 Pre-hearing conference to follow Chehalis hearing			
6. Kittitas Valley Wind Power Project	Final Action	Pre-hearing conference: To set schedule for pre-hearing submittals	<i>Irina Makarow, Staff</i>

¹ "Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).

7. Project Updates	Information	a. Wild Horse Wind Power Project:	<i>Irina Makarow, Staff</i>
	Final Action	<ul style="list-style-type: none"> • Construction Progress Report • Approval of TAC Members 	
	Information	b. Columbia Generating Station: Operational Status Update – NRC Assessment	<i>Mot Hedges, ENW</i>
	Information	c. WNP-1: Offsite Mitigation Update on Projects	<i>Mike Mills, Staff</i>
	Information	d. BP Cherry Point Cogeneration Project: Update on Project Status	<i>Irina Makarow, Staff</i>
8. Contracts	Final Action	Compliance Monitoring Contracts: Consideration of FY 06 amendments to EMD/Military and WSP-Fire Marshal contracts; possible FY 07 amendment to WSP-Fire Marshal contract.	<i>Mike Mills, Staff</i>
9. EFSEC Rules	Information	WAC Changes – Discussion of possible rule making subjects.	<i>Allen Fiksdal, EFSEC Manager</i>
10. Chair’s Report	Information		<i>Jim Luce, Chair</i>
11. Other	Information		<i>Allen Fiksdal, EFSEC Manager</i>
12. Adjourn			